## IDAHO BOARD OF MASSAGE THERAPY

# **Division of Occupational and Professional Licenses**

P.O. Box 83720 Boise, ID 83720-0063

# Minutes of 1/11/2021

**BOARD MEMBERS PRESENT:** Justin Kobbe Solace - Chair

Mary Jo White, D.C. Riki Nagle-Ker Carla A Steen

**DIVISION STAFF:** Russell Barron, Division Administrator

Dawn Hall, Section Chief

Julie Eavenson, Licensing Group Manager Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Greg Floyd, Financial Unit Manager

Cesley Metcalfe, Team Lead

Candace Villarreal, Board Specialist

OTHERS PRESENT: Laura Embleton, Associated Bodywork & Massage

Professionals, Government Relations Director

Lance Giles, Eiguren Ellis Public Policy

Don Oliva, CE Broker, Business Development

Executive Jason Grubb

The meeting was called to order at 9:31 AM MST by Justin Kobbe Solace.

## **APPROVAL OF MINUTES**

Dr. White made a motion to approve the minutes of 11/2/2020. It was seconded by Ms. Nagle-Kerr. Motion carried.

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### DISCIPLINE

Ms. Steen made a motion to close case number I-MAS-2021-3. It was seconded by Dr. White. Motion carried.

## **EXECUTIVE SESSION**

Ms. Nagle-Ker made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Dr. White. The vote was: Ms. Nagle-Ker, aye; Ms. Steen, aye; Dr. White, aye; and Mr. Kobbe-Solace, aye. Motion carried.

Dr. White made a motion to come out of executive session. It was seconded by Ms. Nagle-Ker. Motion carried.

#### FINANCIAL REPORT

Mr. Floyd gave the financial report, which indicated that the Board had a cash balance of \$437,462.02 as of 11/30/2020.

## **DIVISION BUSINESS**

The Board reviewed the To Do List and no action was taken.

#### **SET NEXT MEETING DATE**

**NEXT MEETING is scheduled for March 8, 2021 at 9:30 AM MST.** ANOTHER MEETING is scheduled for May 10, 2021 at 9:30 AM MDT. ANOTHER MEETING is scheduled for July 12, 2021 at 9:30 AM MDT.

## **BOARD BUSINESS**

## REVIEW CONTINUING EDUCATION COURSE APPROVAL APPLICATION

Mr. Kobbe Solace suggested updates adding language that all sited claims should have documentation to substantiate the claims, or include disclaimers. Following Board discussion, the decision regarding form updates was tabled for further discussion at the next Board meeting.

#### CORRESPONDENCE

#### CE BROKER PLATFORM

The Board reviewed correspondence from CE Broker regarding an offer to provide a digital continuing education tracking and auditing platform to the Idaho Board of Massage Therapy. Don Oliva answered questions from the Board, and Dawn Hall provided information regarding division policies. Following discussion, no action was taken.

## **EXECUTIVE SESSION**

Ms. Nagle-Ker made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Ms. Steen. The vote was: Ms. Nagle-Ker, aye; Ms. Steen, aye; Dr. White, aye; and Mr. Kobbe-Solace, aye. Motion carried.

Ms. Nagle-Ker made a motion to come out of executive session. It was seconded by Dr. White. Motion carried.

# **APPLICATIONS**

Ms. Nagle-Ker made a motion to approve the following for licensure:

Ayoub, LaVonne MASA-4251 Sims, Hubert MASA-4264

It was seconded by Ms. Steen. Motion carried.

## **ADJOURNMENT**

Dr. White made a motion to adjourn the meeting at 10:45 AM MST. It was seconded by Ms. Nagle-Ker. Motion carried.

| Justin | Kobbe Solace, Chair |  |
|--------|---------------------|--|